

## Protection and Advocacy Committee Packet

Tuesday, November 17, 2020

The agenda will be substantially as follows:

- 1) Call Meeting to Order (Start time 9:00 a.m.)
- 2) Approval of Minutes – October 30, 2020
- 3) Interviews
  - a) Closed Session  
Pursuant to Utah Code §52-4-205.1(a), discussion of the character professional competence, or physical or mental health of an individual.
- 4) Protection & Advocacy Office Report
  - a) Legislative Meetings Update
  - b) Beneficiary Distribution Report Update
  - c) Annual Report Update
  - d) Trust Lands Video - Final
- 5) Committee Discussion Items
  - a) Trust System 2021 Legislative Proposals
  - b) Recommendations Summary from SITLA, SITFO and Beneficiary Meetings
  - c) Agency Goals and Recommended Actions
  - d) Orientation Plans for a Director
- 6) Discussion of Future Meeting Dates
- 7) Adjourn

This meeting can be accessed via Zoom. Interested parties, including members of the public may attend the meeting through the following link:

<https://utah.zoom.us/j/96796234792>. Please email [Jpstuart@utah.gov](mailto:Jpstuart@utah.gov) or call

385-528-7818 to obtain the password to access the meeting.

One or more members of the Committee may participate via electronic conference originated by the Chair, the anchor location shall be as set forth below:

Utah State Board of Regents Building: 60 S 400 W, Salt Lake City

In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting may notify the Protection & Advocacy Office at least three working days prior to the meeting: 385-528-7818 or [Jpstuart@utah.gov](mailto:Jpstuart@utah.gov).